

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 9, 2012
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Matthew Thomas & Jacob Franco
Elm School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

Mayor for a Day Program
Approved Proclamation Honoring Mayor-for-a-Day Students
Approved Proclamation “Burr Ridge Parkway Honorary Naming” April 9, 2012

7:00 p.m.
Public Hearing
FY 2012-13 Budget

5. MINUTES

- *A. Approved Regular Meeting of March 26, 2012
- *B. Received and Filed Veterans Memorial Committee Meeting of February 29, 2012
- *C. Received and Filed Draft Economic Development Committee Meeting of March 20, 2012
- *D. Received and Filed Draft E-9-1-1 Board Meeting of March 26, 2012

6. ORDINANCES

- A. Approved An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2012 and Ending on the Thirtieth Day of April, 2013
- B. Approved An Ordinance of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, Authorizing and Providing for the Issue of (estimated)

\$6,055,000 Refunding Debt Certificates, Series 2012, Evidencing the Rights to Payment Under an Installment Purchase Agreement and Providing for the Security for and Means of Payment Under the Agreement for the Certificates (Including Approving the Contract for the Sale of the Certificates)

- *C. Approved An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Live Entertainment Ancillary to an Existing Restaurant (Z-05-2012: 200-206 Burr Ridge Parkway – Dao, Inc.)
- *D. Approved An Ordinance Granting Conditional Sign Approval and a Variation of the Village of Burr Ridge Sign Ordinance for the Height of a Wall Mounted Sign, Total Sign Area and for the Orientation of Signs on a Corner Lot (S-01-2012: 1000 Burr Ridge Parkway – Teamsters)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Approved Recommendation to Award Contract for Noise Testing Study – Saia Property

A contract was awarded to ECS Midwest LLC to conduct an impulse noise study to determine Saia's compliance with the Village's impulse noise standards in an amount not to exceed \$5,500, with 50% of the cost to be paid by the Chestnut Hills Homeowners' Association.

- B. Community Survey Question & Answer

- *C. Approved Recommendation to Award Contract for Installation of Wireless SCADA Connection

A contract was awarded to Automatic Control Services (ACS) in the amount of \$34,995.

- *D. Approved Proclamation Designating April 22-28, 2012 as Arbor Day Week

- *E. Approved Vendor List

- F. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT